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Letter dated 21 December 2001 from the Chairman of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism addressed to the President of the Security Council

The Counter-Terrorism Committee has received the attached report from Grenada submitted pursuant to paragraph 6 of resolution 1373 (2001) (see annex).

I should be grateful if you would arrange for this letter and its annex to be circulated as a document of the Security Council.

(*Signed*) Jeremy **Greenstock**
Chairman of the Counter-Terrorism Committee

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Annex

Letter dated 20 December 2001 from the Permanent Representative of Grenada to the United Nations addressed to the Chairman of the Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism

[Original: English]

I wish to forward the enclosed report on actions being taken by the Government of Grenada to implement Security Council resolution 1373 (2001).

(*Signed*) Lamuel A. **Stanislaus**
Permanent Representative

Enclosure

Report submitted pursuant to paragraph 6 of Security Council resolution 1373 (2001) of 28 September 2001

Grenada

Hereunder are the responses prepared by the Government of Grenada in regard to questions posed on Security Council resolution 1373 (2001).

Operative paragraph 1

1 (a) Though there is presently no particular measure in place, the process has started of developing legislation to deal comprehensively with the financing of terrorist acts.

In addition, banks and financial institutions operating in Grenada as well as government regulatory bodies have been alerted to this possibility and lists of known terrorists and their organizations have been circulated to them as well as to ports of entry.

1 (b) Grenada does not, at the moment, in any organized, legal way, have a listing of those specific offences and the penalties therefor.

However, insofar as it can be shown that such collections are for criminal purposes, they can be dealt with under existing laws (the Criminal Code).

1 (c) Under the rules of the Supreme Court, a Mareva Injunction can be obtained from the High Court, which, if granted, will be served on all banks and financial institutions to freeze specific accounts.

That procedure would usually be done ex-parte, that is, without notice to the other side or party under suspicion.

1 (d) There is no existing legislation except insofar as it can be shown that such funds are for criminal purposes. The Criminal Code thus takes care of such or similar situations.

Operative paragraph 2

2 (a) Legislation provides for the position that weapons may not be taken out of the country without the express permission or knowledge of the Commissioner of Police.

2 (b) There is regular networking and constant sharing of information with the other law enforcement agencies both intra- and extra-Caribbean. These include the Federal Bureau of Investigation and Interpol.

2 (c) Grenada has specific immigration legislation which can deal with these issues. In the past, there were situations where individuals have been declared persona non grata through the application of said legislation.

2 (d) Though particular examples cannot be given at this time, the immigration legislation does cover and takes care of any contemplation of such an eventuality.

2 (e) Contemplation of conspiracy to commit acts can be dealt with adequately under present legislation. Terrorism has as an obvious consequence murder. It can thus be viewed as conspiracy to commit murder or other such felony.

2 (f) Grenada does have extradition treaties in place with other countries and information sharing agreements as well as legislation recently passed in Parliament which will allow easier sharing of information.

2 (g) Our immigration protocol assists in the furtherance of efficiency in handling such movement. Furthermore, the recently introduced machine-readable passport system is secure and our due diligence procedures in our financial and citizenship sectors are extremely tight and are now statutory requirements.

Operative paragraph 3

3 (a) As indicated earlier, there is regular and organized networking with other jurisdictions on the anti-crime landscape.

Additionally and specifically, there is soon to be freedom in the exchange of information with other regulatory bodies in the financial arena. This is being made possible by the putting in place of new financial regulations and amendments to strengthen the offshore financial services legislation.

3 (b) Response as elucidated in 3 (a).

3 (c) There is no such specific legislation in place presently. However, this can be achieved through existing bilateral agreements with friendly countries and through operational guidelines.

3 (d) The outstanding 11 relevant conventions and protocols have all been acceded to by the Government and deposited by our Ambassador to the United Nations. These conventions are now being reviewed by the Ministry of Legal Affairs so that the necessary legislation can be enacted.

3 (e) Steps have been taken and are being taken to meet these requirements. However, assistance in drafting additional required legislation and in implementing them once in place will be greatly appreciated.

3 (f) Grenada has not had any particular instances of persons appearing as asylum seekers. However, in cases where persons want to reside or obtain citizenship here, due diligence checks are undertaken by the police. These include the requesting of relevant criminal or such data on them from the jurisdictions from which they came, in addition to sources like Interpol.

3 (g) Response to 2 (g) and 3 (f) are seen as relevant to the particular issues raised and can therefore adequately respond to them.